# AGENDA 127<sup>TH</sup> Meeting of the National Cancer Advisory Board National Cancer Institute

# MONDAY, SEPTEMBER 8, 2003 - CLOSED Bethesda Hyatt Hotel, 1 Metro Place, Bethesda, Maryland

#### 7:00 p.m. - 8:30 p.m.

JOINT MEETING: SUBCOMMITEE ON PLANNING AND BUDGET and RESEARCH PROJECT GRANT WORKGROUP

# TUESDAY, SEPTEMBER 9, 2003 - OPEN Building 31, C Wing, Conference Room 10

# 8:30 a.m. - 8:40 a.m.

I. CALL TO ORDER, OPENING REMARKS, and CONSIDERATION OF JUNE 2003 MINUTES

Dr. Niederhuber

II. FUTURE BOARD MEETING DATES

#### **Confirmed:**

December 1-3, 2003	Monday, Tuesday, Wednesday
February 17-19, 2004	Tuesday, Wednesday, Thursday
June 7-9, 2004	Monday, Tuesday, Wednesday
September 13-15, 2004	Monday, Tuesday, Wednesday
December 13-15, 2004	Monday, Tuesday, Wednesday
February 15-17, 2005	Tuesday, Wednesday, Thursday
June 6-8, 2005	Monday, Tuesday, Wednesday
September 19-21, 2005	Monday, Tuesday, Wednesday
December 5-7, 2005	Monday, Tuesday, Wednesday

#### 8:40 a.m. - 9:20 a.m.

III. DIRECTOR'S REPORT

Dr. von Eschenbach

## 9:20 a.m. - 9:45 a.m.

IV. PRESIDENT'S CANCER PANEL

Dr. Leffall

# 9:45 a.m. - 10:00 a.m.

V. LEGISLATIVE REPORT

Ms. Erickson

# 10:00 a.m. - 10:15 a.m.

#### COFFEE BREAK

10:15	a.m.	- 11:	:00	a.m.

VI.	TUMOR IMMUNOLOGY AND IMMUNOTHERAPY	Dr. Allison
	WORKSHOP REPORT	Dr. Pardoll

# 11:00 a.m. - 11:40 a.m.

VII.	NCI TUMOR IMMUNOLOGY AND IMMUNOTHERAPY	Dr. Sogn
	STRATEGIC INITIATIVES	Dr. Mufson
		Dr. Sausville

# 11:40 a.m. - 12:30 p.m.

VIII. NIH REORGANIZATION COMMITTEE REPORT Dr. Prendergast

# 12:30 p.m. - 1:45 p.m.

# WORKING LUNCH

•	Update on NCI Loan Repayment Program	Dr. Strete
•	Impact of HIPAA on Oncology Research	Dr. Ramirez
•	P01 Review Process Report	Ms. Bronzert

# 1:45 p.m. - 3:15 p.m.

# IX. CURRENT ISSUES IN TOBACCO CONTROL

1:45 p.m.	Introduction	Dr. Croyle
1:55 p.m.	Current NCI Activities in Tobacco Control	Dr. Leischow
2:15 p.m.	Genetic Influences on Tobacco Addiction	Dr. Caporaso
	and Tobacco-Related Carcinogenesis	
2:25 p.m.	Status of State-Level Tobacco Control and	Ms. Henson
	CDC/OSH Collaborations with NCI	
2:40 p.m.	Translating Research into Practice: Establishing	Dr. Glynn
	Criteria & Examples of NCI/ACS Collaborations	
2:55 p.m.	Future Directions (e.g. new products)	Dr. Leischow
3:00 p.m.	Discussion	

### 3:15 p.m. - 4:15 p.m.

#### X. SUBCOMMITTEE MEETINGS

• Subcommittee on Cancer Centers Dr. Nienhuis Dr. Weiss

• Ad Hoc Subcommittee on Communications

Dr. Love
Ms. Castro

## 4:15 p.m. - 4:30 p.m.

**COFFEE BREAK** 

### 4:30 p.m.

ADJOURNMENT OF OPEN SESSION

# **TUESDAY, SEPTEMBER 9, 2003 - CLOSED**

#### 4:30 p.m. - 5:30 p.m.

**CLOSED SESSION** 

This portion of the meeting is being closed to the public in accordance with the provisions set forth in Sections 552b(c)(4), 552b(c)(6). Title 5 U.S. Code and 10(d) of the Federal Advisory Committee Act, as amended (5 U.S.C. appendix 2).

#### XI. SPECIAL ACTIONS SUBCOMMITTE

Consideration of informational updates; human subjects, women and minority subjects, biohazard and animal welfare problems; foreign grants; MERIT Awards; appeal letters; staff recommendations; staff informational items; Board Members' concerns on current grants.

EN BLOC ACTION

# 5:30 p.m.

**ADJOURNMENT** 

Dr. Freedman Dr. Gray

Dr. Vener

# WEDNESDAY, SEPTEMBER 10, 2003 - OPEN Building 31, C Wing, Conference Room 10

# 8:30 a.m. - 9:00 a.m.

XII. NCI TRAINING COMMISSION Dr. Hursting

#### 9:00 a.m. - 10:00 a.m.

# XIII. OBESITY...CANCER RISK AND PROGNOSIS

9:00 a.m.Overview of Obesity: Cancer Association,<br/>US Epidemic, & Population Level ResearchDr. Ballard-Barbash9:20 a.m.Highlights of Basic & Animal Model Research<br/>on Energy Balance and CancerDr. Hursting9:30 a.m.Utilizing Nutrigenomics & MetabolomicsDr. Milner

to Unravel Obesity & Cancer

<u>9:40 a.m.</u> NCI Response to Obesity Crisis

9:45 a.m. Discussion

# 10:00 a.m. - 10:30 a.m.

XIV. CANCER TRENDS AND STATISTICS UDPATE Dr. Croyle

Dr. Edwards

Dr Ballard-Barbash

# <u>10:30 a.m. – 10:45 a.m.</u>

COFFEE BREAK

#### 10:45 a.m. - 11:15 a.m.

#### XV. SUBCOMMITTEE REPORTS

#### SUBCOMMITTEES

Activities and Agenda Dr. Niederhuber Cancer Centers Dr. Nienhuis Clinical Investigations Dr. deKernion Planning and Budget Dr. Norton

# AD HOC SUBCOMMITTEES

Bioinformatics & Vocabulary

Communications

Confidentiality of Patient Data

Dr. Chen
Dr. Love
Dr. Ramirez

# 11:15 a.m. - 11:45 a.m.

XVI. NCAB RETREAT REPORT AND FUTURE DIRECTIONS Dr. Niederhuber

# 11:45 a.m. - 12:00 p.m.

XVII. FUTURE AGENDA ITEMS Members

# 12:00 p.m.

ADJOURNMENT

# **SUBCOMMITTEE MEETINGS**

Joint Meeting: Subcommittee on Planning and Budget and Research Project Grant Workgroup CLOSED - 7:00 p.m. to 8:30 p.m. - 8 September Bethesda Hyatt Hotel

Subcommittee on Cancer Centers **OPEN** - 3:15 p.m. to 4:15 p.m. - 9 September

Building 31, C Wing, Conference Room 10

Ad Hoc Subcommittee on Communications **OPEN -** 3:15 p.m. to 4:15 p.m. - 9 September Building 31, C Wing, Conference Room 8

# **SPEAKERS**

James P. Allison, Ph.D.
Professor, Department of Immunology
Howard Hughes Medical Institute
University of California- Berkeley
Berkeley, CA

Rachel Ballard-Barbash, M.D., M.P.H. Associate Director, Applied Research Program Division of Cancer Control & Population Sciences National Cancer Institute, NIH Bethesda, MD

Diane Bronzert
Associate Director
Office of Referral, Review and Program Coordination
Division of Extramural Activities
National Cancer Institute, NIH
Bethesda, MD

Neil Caporaso, M.D.
Chief, Pharmacogenetics Section
Genetic Epidemiology Branch
Division of Cancer Epidemiology and Genetics
National Cancer Institute, NIH
Bethesda, MD

Robert Croyle, Ph.D.
Director
Division of Cancer Control and Population Sciences
National Cancer Institute, NIH
Bethesda, MD

Brenda Edwards, Ph.D.
Associate Director, Surveillance Research Program
Division of Cancer Control and Population Sciences
National Cancer Institute, NIH
Bethesda, MD

Susan Erickson
Acting Director, Office of Policy Analysis and Response
National Cancer Institute, NIH
Bethesda, MD

Thomas J. Glynn, Ph.D.
Director, Cancer Science and Trends
Director, International Tobacco Programs
American Cancer Society
Washington, DC

Peter Greenwald, M.D., Dr. P.H.
Director, Division of Cancer Prevention
National Cancer Institute, NIH
Bethesda, MD

Rosemarie Henson, MSSW, MPH.
Director, CDC Office on Smoking and Health
Atlanta, GA

Stephen D. Hursting, Ph.D, MPH
Deputy Director, Cancer Prevention Fellowship Program
Division of Cancer Prevention
Director, Nutrition and Molec. Carcinogenesis Section
Laboratory of Biosystems and Cancer
Center for Cancer Research
National Cancer Institute, NIH
Bethesda, MD

LaSalle D. Leffall, Jr., M.D.
Charles R. Drew Professor of Surgery
Department of Surgery
Howard University College of Medicine
Howard University Hospital
Washington, DC

Scott Leischow, Ph.D.
Chief, Tobacco Control Research Branch
Behavioral Research Program
Division of Cancer Control & Population Sciences
National Cancer Institute, NIH
Bethesda, MD

John Milner, Ph.D.
Chief, Nutritional Sciences Research Group
Division of Cancer Prevention
National Cancer Institute, NIH
Bethesda, MD

R. Allan Mufson, Ph.D.
Chief
Cancer Immunology and Hematology Branch
Division of Cancer Biology
National Cancer Institute, NIH
Bethesda, MD

Drew Pardoll, M.D., Ph.D.
Professor and Co-Director
Division of Immunology and Hematology
Department of Oncology
Johns Hopkins University
School of Medicine
Baltimore, MD

Franklyn G. Prendergast, M.D., Ph.D.
Director, Mayo Comprehensive Cancer Center
Mayo Foundation
Rochester, MN

Amelie G. Ramirez, Dr. P.H.
Associate Professor and Deputy Director
Department of Medicine
Chronic Disease Prevention & Control Research Center
Baylor College of Medicine
San Antonio, TX

Edward A. Sausville, M.D., Ph.D.
Associate Director, Developmental Therapeutics Program
Division of Cancer Treatment and Diagnosis
National Cancer Institute, NIH
Bethesda, MD

John Sogn, Ph.D.
Deputy Director, Division of Cancer Biology
National Cancer Institute, NIH
Bethesda, MD

Carolyn Strete, Ph.D.
Chief, Cancer Training Branch
Office of Centers, Training and Resources
National Cancer Institute, NIH
Bethesda, MD